STATE OF MAINE

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ADMINISTRATIVE DIRECTOR
Dennis Keschl

PUBLIC UTILITIES COMMISSION 242 State Street, State House Station 18 Augusta, Maine 04333

Date: February 14, 2002

Time: 1:00 p.m.

Date Prepared: February 12, 2002

Location: 242 State Street

Augusta

MEETING AGENDA

PLEASE NOTE <u>DATE</u> & <u>TIME</u> SPECIAL DELIBERATIONS

REGULAR

ELECTRIC ITEM(S):

- 1. <u>S.D. WARREN COMPANY, DOCKET NO. 2001-451</u>, Petition to Establish Power Purchase Agreement Rate, Consideration of Bids (Tannenbaum)
- 2. <u>CONSTELLATION POWER SOURCE MAINE, LLC, DOCKET NO. 2002-64,</u> Application for License to Operate as a Competitive Electricity Provider (for amended license), Consideration of License Application (Tannenbaum)

*Unless a Consent item is transferred to the Regular Agenda prior to the meeting, the item will be approved as proposed without discussion at the beginning of the meeting. To determine if an item has been transferred contact the Administrative Director's Office.

This agenda is published pursuant to the Freedom of Access Act. Attendance by interested parties is not required. However, interested persons may attend the meeting, **but may not participate in Commission deliberations**. Following the meeting, outcome of Commission deliberations may be obtained by calling the Administrative Director's Office at 287-3831. Specific items on the above agenda may be deleted. Anyone planning to attend should confirm the schedule the business day of the meeting by telephone (287-3831). If discussion of a specific item is not completed at the meeting, a subsequent meeting may be scheduled. An announcement to this effect will be made when the discussion is suspended and interested persons should contact the Administrative Director's Office to determine whether and when additional discussions will occur.

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